

Message Text

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PAGE 01 STATE 175895
ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 SEC-01 EB-08 /023 R

DRAFTED BY L/ARA:T.FORTUNE:JV

APPROVED BY L/ARA:M.KOZAK

ARA/PAN - B. MILLAN

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O 122054Z JUL 78

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA IMMEDIATE

LIMITED OFFICIAL USE STATE 175895

E.O. 11652: N/A

TAGS: EFIN, PN

SUBJECT: SEC INVESTIGATION OF CANADIAN JAVELIN, LTD.

REFS: A) STATE 151471; B) STATE 021872; C) PANAMA 2734

PLEASE ADVISE, AT YOUR EARLIEST OPPORTUNITY, ON STATUS OF REQUEST CONTAINED IN REFTEL A. BECAUSE OF LACK OF ANY RESPONSE FROM PANAMA, OVER A PERIOD OF MORE THAN 6 MONTHS, SEC COUNSEL FEELS IT MUST INFORM THE COURT THAT DEPOSITIONS IN PANAMA ARE NOT POSSIBLE. DEPARTMENT BELIEVES THAT AN ATTEMPT SHOULD BE MADE TO ASCERTAIN PANAMANIAN POSITION BEFORE ANY REPRESENTATION IS MADE TO THE COURT. CHRISTOPHER

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COURTS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE175895
Document Source: CORE
Document Unique ID: 00
Drafter: T.FORTUNE:JV
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780286-0197
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780768/aaaaceyc.tel
Line Count: 42
Litigation Code IDs:
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Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 151471, 78 STATE 21872, 78 PANAMA 2734
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2031296
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION OF CANADIAN JAVELIN, LTD.
TAGS: EFIN, PN, SEC, CANADIAN JAVELIN LTD
To: PANAMA
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/89d47e76-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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